



## **VIRGINIA AVIATION BOARD MEETING MINUTES**

The Virginia Aviation Board conducted a meeting at 9:00 a.m., Wednesday, April 20, 2005 at the Holiday Inn Select Lynchburg, 601 E. Main Street, Lynchburg, Virginia.

### **ATTENDEES**

Roger L. Oberndorf, Chairman	Present
Emmitt F. Yeary	Present
Bob L. Johnson	Absent
Larry Omps	Present
John G. Dankos, Jr.	Present
William J. Kehoe	Present
Marianne M. Radcliff	Present
Alan L. Wagner	Present

### **OTHER ATTENDEES**

Terry Page	FAA
John Beall	Council
Randall Burdette	Director, Department of Aviation
Guest Roster	Attached

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

1. Call to Order ..... Roger L. Oberndorf  
Chairman
2. February Meeting minutes were approved
3. Reports/Announcements:
  - a. DOAV Report ..... Randall P Burdette  
DOAV  
See attached presentation
  - b. Aviation Safety Report.....Michael Mills  
DOAV

**Action: Chairman requested a comparison between States on Accident Rates**

**See attached presentation**

- c. FAA Report.....Terry Page  
FAA**

**Issue: FAA Grant Request**

**Actions: All grant requests be submitted as soon as possible. All the money  
needs to allocated soon because future budgets may be decreased.**

- d. G.A. Airport Security Program .....Cliff Burdette  
DOAV  
Presented in Workshop Meeting and not repeated during regular session.  
See attached**

- e. General Assembly Update.....Keith McCrea  
DOAV**

**See attached presentation**

#### **4. Old Business:**

- a. Emergency Generator Annual Maintenance  
Eligibility.....Cliff Burnette  
DOAV**

**Issue: Request to allow "Service Agreements" for Emergency Generators**

**Action: Board passed Staff Recommendation**

**See attached presentation**

#### **5. New Business:**

- a. Public Security Offices Eligibility.....Cliff Burnette  
DOAV**

**Issue: Request to include Public Security Offices in public use space.**

**Action: Board Passed Staff Recommendation**

**See attached presentation**

- b. Emergency Generator Rental Eligibility.....Cliff Burnette  
DOAV**

**Issue: Request to allow Generator Rental to be eligible for funding**

**Action: Board Passed Staff Recommendation**

See attached presentation

- c. Tentative Allocations from the  
Commonwealth Airport Fund.....Mike Swain  
DOAV

**Action: All Department recommendations approved by the board.**

See attachment

**6. Public Comment: None**

**7. Board Comments:**

Mr. Page let the board know there is a tower dedication planned for the Roanoke Control Tower on May 16<sup>th</sup>

Mr. Yeary expressed concern on the priority system not getting high enough priority system for 4 terminal buildings. Mr. Burnette volunteered to give an overview of the priority system and how the numbers are created.

Mr. McCrea addressed the audience to remind them of the upcoming SATS demonstration in Danville 5-7 May 2005.

Mr. Omps thanked the staff for being willing to relook at the washrack issue for local airports.

Mr. Wagner expressed concern on the costs of engineering compared to other transportation modes. Mr. Burnette agreed to make a presentation at the next VAB meeting.

Ms. Radcliff asked that we look at the dates for the next VAB meeting in Danville. Mr. McCrea addressed the board with the schedule that Sunday is the fly-in and open exhibition area. Tuesday and Wednesday is the full blown demonstration.

**8. With no further business, Mr. Oberndorf adjourned the meeting at 12:00pm.**